

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, September 28, 2010, at 3:00 P.M. at the Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of August 24, 2010
- 3.) Finance
 - a.) Accounts Payable
 - b.) Year End Financials 06/30/10
- 4.) Report of the Executive Director
 - a.) Old Business – Transition to New Server/Workstations
 - b.) Public Housing
 - i. Menasha Renovations Update
 - Hail Damage Claim
 - Roofing and Porches
 - ii. South Park CBRF Replacement
 - c.) Assisted Housing
 - i. River Cities Redevelopment
 - Closing Completed
 - Phase 1 Renovation Update
 - d.) Housing Choice Voucher Program – SEMAP Reporting Deadline Missed
 - e.) Homebuyer Programs (HBR/HCRI/NSP)
 - f.) Personnel Matters
- 5.) Resolution 586-10: Approve HBR/HCRI Application
- 6.) Discussion – WAHA Annual Conference & Affordable Housing News
- 7.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director